



MAPCS Board of Directors Meeting

December 13, 2023

Virtual Convening

1:00 - 4:00 PM

AGENDA

- I. WELCOME - Alise Marshall, Chair (5 Minutes)**
- II. MAYA'S BROADER ROLE & IMPACT IN D.C. – GUEST SPEAKER SERIES (45 minutes)**
 - **Purpose:** To continue engaging our Board in thinking and dialoguing about Maya's systemic role and impact on public education in D.C. We will invite local and national experts to speak with us about a specific, student-focused issue that we are working to address, especially through our strategic plan.
 - **Guest Speaker:** [Reginald Belle, Senior Justice Assistant, The Leadership Conference on Human & Civil Rights](#) and Maya Board Director
 - **Topic:** Maya + Advocacy and Support for Youth and Emerging Young Adults Preparing to Return to the Community
- III. RESOLUTIONS (5 minutes) [I, V]**
 - Transition into Voting Board Director Seat - Michael Stratton
- IV. QUARTER 2 FINANCE UPDATES - Senior Team & Reginald Galloway, Director of Finance (15 minutes) [I, D]**
- V. PROGRAM, OPERATIONS, & DEVELOPMENT HIGHLIGHTS - Senior Team (15 minutes) [I, D]**
- VI. IMPACT ON OUR SCHOLARS: STUDENT ACHIEVEMENT & SCHOOL PERFORMANCE - Senior Team (60 minutes) [I, D]**
 - Follow Up re: Director Questions
 - Student Retention at High School & Impact on Projected Graduation Rate
- VII. COMMITTEE HIGHLIGHTS (10 minutes) [I, D]**
 - Finance - Investment Updates & Board-Designated Reserve
 - Board Development & Engagement - Service Award for Michael Vu & Board Officer Nominations
- VIII. PUBLIC COMMENT - Alise Marshall (5 minutes)**
- IX. NEW BUSINESS (10 minutes)**
- X. ADJOURN & SURVEY (10 minutes)**

[Agenda Key *I = Inform* *D = Discuss* *V = Vote*]